



Mesa County Libraries  
**BOARD**  
 OF **TRUSTEES**  
 • BOARD MEETING •

## AGENDA

Date and Time: Thursday, July 25, 2024 – 5:30 p.m.

Location: 3270 D 1/2 Rd Building A Clifton, CO – Mt Lincoln Community Room

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Dow
2	Approval of Agenda	Dow
3	Approval of Minutes – June 27, 2024	Dow
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Dow
5	Report from Emily McConnell, Head of Adult Learning Center	McConnell
6	Community Needs Assessment Update	Boisvenue-Fox
7	Director and Administrative Updates <ul style="list-style-type: none"> <li>● Director Report</li> <li>● On the Horizon Report</li> <li>● Statistics Report</li> <li>● Financial Report</li> <li>● Development Report</li> <li>● HR Report</li> </ul>	Boisvenue-Fox Boisvenue-Fox S. Wade B. Wade Schiffbauer Hanson
8	Policy for Review: Sponsorship and Donation Policy	S. Wade
9	Resolution #24-04 - Authorizing an amendment and transfer between funds to the 2024 Mesa County Public Library District budget	B. Wade
10	Resolution #24-05 - To allocate TIF funds to the Grand Junction DDA	B. Wade
11	Strategic Roadmap Update	Boisvenue-Fox
12	Good Governance Committee <ul style="list-style-type: none"> <li>● Updated Bylaws First Reading</li> </ul>	Landmeier
13	Foundation Liaison Update	Watson & Landmeier
14	Upcoming Board Meetings <ul style="list-style-type: none"> <li>● Board Comments &amp; Announcements</li> <li>● Board Meeting: 5:30 p.m. August 29, 2024</li> <li>● Suggested agenda items for upcoming meetings               <ul style="list-style-type: none"> <li>○ Grand Valley Connects Six Month Update</li> <li>○ Board Presentation: Collection Management</li> <li>○ Policy for Review: Disposal of Surplus Property Policy</li> </ul> </li> </ul>	Dow
15	Adjournment	Dow

Agenda and Public Comment Policy are posted at the Central Library and at [mesacountylibraries.org](https://mesacountylibraries.org).